NOTICE OF PUBLIC MEETING

AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, JUNE 19, 2007
LEON VALLEY CONFERENCE CENTER
6421 EVERS ROAD, LEON VALLEY, TEXAS

RECEPTION - SOCIAL GATHERING - 6:30 P.M.

Welcome for Sister-City visitors from Agropoli, Italy

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

- 1. Call to order and Pledge of Allegiance.
- 2. Consider approval of minutes of the City Council Meeting of June 5, 2007 and City Council Workshop of June 16, 2007.
- 3. Welcome two visitors from Sister-City, Agropoli (Mayor Riley).
- 4. Presentation by the Sister-City Delegation to Agropoli, Italy.
- 5. Presentation and awards by Frederick Medrano, Waste Management, Inc. for the Green Bin Instant Win Program.
- 6. Citizens to be heard and time for objections to the Consent Agenda.

 "Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

- 7. Consider M&C # 06-09-07 Approval of award of the bids received for the 2007 Paving Improvements Project Bid 2007-02 to Clark Construction of Texas, Ltd. (Vick).
- 8. Consider Ordinance 07-027 Approval of appointment of a member to the City Park Commission (Mayor Riley).

Action Agenda

9. Public hearing to consider and act upon Zoning Case #07-375 - with attached Ordinance - A request by Centex Homes, applicant, to rezone approximately 24.735 acres of land from R-1 (Single-Family Dwelling) to R-6 (Garden Home) in the 6500 block of Samaritan Drive. The zoning Commission recommended approval of the request by a vote of 4:3 on April 24, 2007. (On June 6, 2007, CENTEX submitted a request to withdraw the rezoning request) (Smith).

- 10. Public Hearing to consider and act upon Replat Case # 07-102, a request by Emma Bribiescas, applicant and property owner, to replat Lots 1, 2, 3, and 4 to NEW Lot 44, Block I, CB 4446A, Linkwood Addition Subdivision, located in the 7600 block of Eckert Road (Smith).
- 11. Consider M&C #06-10-07 Approval of Ordinance to amend City Code Chapter 5 "Signs", Section 5.3.4 "Multi-tenant Signs", Subsection 2 (Smith).
- 12. Consider M&C # 06-11-07 with attached resolution Approval of contract for the collection of delinquent taxes for a period of July 1, 2007 to June 30, 2009 and approval of the delinquent tax resolution (Wallace).
- 13. Consider M&C # 06-12-07 Approval of a name for the City facility located at 6417 Evers Road (Caldera).
- 14. Consider approval of a Resolution requesting the Texas Department of Transportation and the Metropolitan Planning Organization consider funding for improvements for Bandera Road (S.H. 16) in future regular funding considerations, rather than only toll funding (Mayor Riley).
- 15. Consider approval of an amendment to Resolution 07-003 to rename the Superfund/EPA Advisory Group to the Bandera Road Site Community Advisory Group, as recommended by the Environmental Protection Agency (EPA) (Lambert).
- 16. Consider approval of a Resolution to appoint members to the Bandera Road Site Community Advisory Group.

Discussion Agenda

- 17. Discussion on request from United Stated Geological Survey to drill a test well on City property (Vick)
- 18. City Manager's report (Lambert).

Financial Report for May 2007

- 19. Citizens to be heard.
- 20. Announcements by Councilmembers and Mayor.
- 21. Adjourn.

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the <u>15th</u> day of June 2007 at <u>11:30 a.m.</u> and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.